

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, DECEMBER 7, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Raymond Rogina at 7:31 P.M.**
2. **Roll Call.**
Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
Absent: None
3. **Invocation -- Alderman Rita Payleitner**
4. **Pledge of Allegiance.**
5. **Presentation:**
 - Presentation of Promotion and Swearing in of Guy Gresser to Fire Lieutenant of the St. Charles Fire Department.
 - Presentation of a Proclamation Declaring December 7, 2015 as Pearl Harbor Remembrance Day in the City of St. Charles.
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- *7. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held on November 16, 2015.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. **Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 11/09/2015 – 11/22/2015 in the amount of \$5,680,210.67.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Stellato, seconded by Silkaitis to approve an E6 Special Late Night Permit for The Finery & Blacksmith Bar Located at 305 W. Main Street.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- B. Motion by Bessner, seconded by Gaugel to approve an **Ordinance 2015-M-57** for the Annual Tax Levy.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- C. Motion by Bancroft, seconded by Turner to approve an **Ordinance 2015-M-58** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- D. Motion by Stellato, seconded by Lemke to approve an **Ordinance 2015-M-59** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service area Number 1B (Downtown Revitalization).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- E. Motion by Silkaitis, seconded by Payleitner to approve an **Ordinance 2015-M-60** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- F. Motion by Turner, seconded by Bancroft to approve an **Ordinance 2015-M-61** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- G. Motion by Gaugel, seconded by Bessner to approve an **Ordinance 2015-M-62** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- H. Motion by Turner, seconded by Bancroft to approve an **Ordinance 2015-M-63** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- I. Motion by Turner, seconded by Bancroft to approve an **Ordinance 2015-M-64** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- J. Motion by Lewis, seconded by Payleitner to approve an **Ordinance 2015-M-65** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 21.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- K. Motion by Lemke, seconded by Bessner to approve an **Ordinance 2015-M-66** for the Levy and Assessment of Taxes for the Year 2015 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- L. Motion by Krieger, seconded by Bessner to approve and execute an Acceptance Resolution for Public Sanitary Sewer and Watermain and Appurtenances Located in Easements near the Mall Ring Rd. in the Quad St. Charles Subdivision.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Government Operations Committee meeting held on November 16, 2015.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2015-M-67** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award

of a 2016 Ford F250 Pick-up Truck 4x2/7.5 Boss Superduty Snow Plow to Currie Motors Fleet and Sell Replaced 2003 F-350 SD Vehicle #1938.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2015-M-68** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 International 7400 SFA 6x4, With Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2005 IHC 7400-SFA-6X4 Vehicle #1886.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2015-M-69** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 International 7400 SFA 4X2, With Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2003 IHC 7400-SFA-4X2 Vehicle #1715.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2015-M-70** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 International 7400 SFA 4X2, with Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2006 IHC 7400-SFA-4X2 Vehicle #1723.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Krieger, seconded by Gaugel to approve to accept the Comprehensive Annual Financial Report, Single Audit Report and Management Letter for the fiscal year ended April 30, 2015.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the October 26, 2015 Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *2. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2015-122** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for Electric Utility New Business Work.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2015-123** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Agreement with HR Green for the South Tyler Road Reconstruction / Resurfacing Project.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2015-124** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Highway Authority Agreement for 1315 West Main Street.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- 5. Motion by Turner, seconded by Lemke to waive the formal bid procedure and approve a **Resolution 2015-125** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Zimmerman Ford for Non-Stocked Automotive Parts and Vehicle Repairs.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

ABSTAIN: Silkaitis

MOTION CARRIED

- *6. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2015-126** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Memorandum of Understanding with the Kane County Fire Chiefs Fire Investigation Task Force.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the November 9, 2015 joint Planning & Development Committee and Plan Commission meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *2. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the November 9, 2015 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

D. No Executive Session

E. Additional Items from Mayor, Council, Staff, or Citizens

- **Nancy Garrison, 617 Jackson Avenue, St. Charles, IL**

I wanted to give you an update on the continual efforts to save Lincoln School. District 303 has concluded their facilities meetings at the elementary and middle schools. They are graciously giving citizens a chance to voice more opinions on Friday, December 11 at Wredling Middle School at 7:00 pm. In addition there is a regularly scheduled BOE meeting on Dec 14. I, along with my Lincoln parent group will be at these meetings. I want the BOE to know how much Lincoln means to the students, parents, local businesses, home owners and the City. Lincoln is an essential component to the City of St. Charles. It obviously affects Lincoln families. We are passionate, educated and dedicated to our fight for Lincoln. If you saw our float in the parade, you would see that. Our float came together in 2 days. It only took 48 hours to gather the resources, a truck, trailer, generator, banner idea, lights, posters for kids, and a vehicle for donations. Our parents feel very strongly about keeping Lincoln open. Many of these parents have kindergartners and first graders. They moved to the neighborhoods near Lincoln, because of Lincoln. But it just doesn't affect me, or people like me. It affects the City of St. Charles' businesses. Myself and others in our group are working with Paul Lencioni to ask for business support for keeping Lincoln open. Has anyone seen the marquee at the Arcada? It says, Save Lincoln School. We have support from the Office to the Finery, from Blue Goose to Baker, and not just retail. We have Marshall Architects, Royal Builders, and ALE solutions. All these businesses feel that keeping Lincoln in downtown is important to the City. We need these businesses to be successful for our City. Lincoln, the families in the neighborhoods around Lincoln, contributes to their business success. As you know, and D303 knows, population is growing in downtown. Why would we let D303 close the only downtown school? As I said last time I spoke. We promote downtown, we promote our business, restaurants, we promote our parks. We promote St. Charles as a City that has it all. We do have it all, right here downtown. And part of the picture is Lincoln School. As Alderman. Gaugel pointed out, it's on page 30 of the comprehensive plan. In addition, Alderman Gaugel listed all the new development that is happening in our City. New development, one way or another, will bring children to our schools. This is a good thing. We want development, we want more kids in our schools, we want families to support our businesses. In addition, D303 said part of the impetus to push their options is because of the problems with the State of Illinois. I have spoken with Mike Fortner in West Chicago and Bob Pritchard from DeKalb. I have received emails from Karen McConnaughay's staff. They all agree that the three main concerns from the state (Senate Bill 1 which changes the school funding formula, Pension reform, and potential property tax freeze) will not happen

for 2-3 years. And if something does happen for each of these things, it will not look like what is being proposed today. And so I wasn't getting only one side of the story, I emailed and called democratic Senators Manar and Cullerton, who did not respond. Another parent heard from representative Chapa LaVia of Aurora, and she said, the state is working on the budget and that is the focus right now. In looking at the budget numbers for D303, they have stated that closing Lincoln will save \$810, 776.34. That's is not a small number. However, the working budget of D303 is approximately \$169 million. Closing Lincoln school will save their budget by one half percent. Is that worth it to our citizens, neighbors, business and our City? The savings realized by the district will cost our City a great deal more. Please ask yourself, is it worth it. The district has done \$1.9 million dollars in upgrades to Lincoln since 2000. At one point they thought it was worth it. I know it is difficult to take a stand as a governing body, but closing the school will impact the City. And you represent the City. The school district has time to make decisions. We cannot let them decide to permanently close the gem of St. Charles, Schools, Lincoln Elementary, based on "what ifs" and "maybes". Please consider attending the Dec 11 or December 14th meetings. If you can't attend, please consider reaching out to a BOE member and let them know that Lincoln is important to the City. If it goes away, we will lose more than 87 years of history of St. Charles. We will lose neighbors, shoppers and patrons. Is it worth it? Thank you for your time.

- **Alder. Krieger**
The location of Lincoln school provides the students with access to the library, history museum, City Hall, Langum Park and the Jones Law office. All within walking distance. They can explore, enjoy, all the City has to offer without the use of bus transportation. I think it is an excellent school and I would like to see it remain.
- **Mayor Rogina** expressed thanks to the Downtown St. Charles Partnership for all the efforts to make the Holiday parade a success.

E. Adjournment

Motion By Lemke, seconded by Turner, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:55 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk